

# VIPIN SHUKLA & COMPANY

## COMPANY SECRETARIES

407, 4<sup>TH</sup> FLOOR, INDRAPRAKASH BUILDING,  
BARAKHAMBA ROAD, NEW DELHI-110001  
fcsvipinshukla1973@gmail.com, #9821296627  
PAN:AZIPS8609J

### Consolidated Scrutinizer's Report

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the  
Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

**Advance Steel Tubes Limited**

Reg. Off.: 45/3, Industrial Area, Site IV, Sahibabad,  
Ghaziabad, Uttar Pradesh – 201020

**Subject: Consolidated Scrutinizer's Report on Remote e-voting process and voting through ballot / poll papers for the Fiftieth (50<sup>th</sup>) Annual General Meeting (AGM) of the Equity Shareholders of Advance Steel Tubes Limited (Company) held on Tuesday, 13<sup>th</sup> day of August, 2024, at 10:30 A.M. (IST) at 45/3, Industrial Area, Site IV, Sahibabad, Ghaziabad, Uttar Pradesh – 201020.**

**Dear Sir,**

I, Vipin Shukla, Practicing Company Secretary and Proprietor of M/s. Vipin Shukla & Company, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on 27<sup>th</sup> June 2024 for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through poll papers of the 50<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 13<sup>th</sup> day of August, 2024, at 10:30 A.M. at the Registered office of the Company situated at 45/3, Industrial Area, Site IV, Sahibabad, Ghaziabad, Uttar Pradesh – 201020, in compliance with the provisions of Section 96, 101, 108, 109 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Rules) (as amended from time to time) and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the 50<sup>th</sup> AGM Notice dated 27<sup>th</sup> June 2024.

1. My responsibility as a Scrutinizer was to:

- (a) ensure that the voting process was conducted in a fair and transparent manner and
- (b) to submit a Consolidated Scrutinizer's report for remote e-voting and Voting at the AGM / voting through poll papers, for the resolutions set out in the 50<sup>th</sup> AGM Notice to the Chairman of the Company/Board or any person authorised by the Board.

2. I submit my report as under: -

- a) The 50<sup>th</sup> AGM notice along with Annual Report for the Financial Year (FY) 2023-24 was dispatched by the Company on 20<sup>th</sup> July 2024, through permitted modes to all those members/ beneficial owners whose names will appear in the Register of Members / list of Beneficial Owners received from the Depositories as on Cut Off date i.e. Tuesday, August 06, 2024.
- b) The Company has engaged National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the Shareholders of the Company.
- c) The 50<sup>th</sup> AGM Notice was simultaneously (i) submitted to the stock exchange i.e. Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com) (ii) posted on the website of the Company at



# VIPIN SHUKLA & COMPANY

## COMPANY SECRETARIES

407, 4<sup>TH</sup> FLOOR, INDRAPRAKASH BUILDING,  
BARAKHAMBA ROAD, NEW DELHI-110001  
fcsvipinshukla1973@gmail.com, #9821296627  
PAN:AZIPS8609J

[www.advance.co.in](http://www.advance.co.in), Beetal Financial & Computer Services (P) Limited (RTA) at [beetalrta@gmail.com](mailto:beetalrta@gmail.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

d) The members of the Company as on the cut-off date i.e. 06<sup>th</sup> August 2024 were entitled to avail the facility of remote e-voting as well as voting through poll papers on the proposed resolutions as set out in the 50<sup>th</sup> AGM Notice.

e) The remote e-voting period begins on Saturday, August 10, 2024 at 9:00 A.M. and ends on Monday, August 12, 2024 at 5:00 P.M.

f) At the 50<sup>th</sup> AGM of the Company held on Tuesday, 13<sup>th</sup> day of August, 2024, at 10:30 A.M., the Chairman of the meeting has called the members present in the meeting who could not participate in the voting to record their votes through polling paper.

g) After completion of voting at the 50<sup>th</sup> AGM, the votes cast through remote e-voting and voting through poll papers were unblocked in the presence of two witnesses who are not in the employment of the Company.

h) The data of remote e-voting and voting through poll papers if any was diligently scrutinized and reconciled with the records maintained by the RTA and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and voting through poll papers.


i) For the purpose of preparation of this report, the number of shareholders has been determined by consolidating folios with the same Permanent Account Number (PAN).

j) After the time fixed for closing of the poll by the Chairman of the meeting one empty box was kept for polling were locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the RTA of the Company. Proxy forms were considered.

k) The consolidated summary of results of remote e-voting and voting through polling papers is annexed herewith as Annexure-I.

l) Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 01 & 07 of the AGM Notice of the Company, have been passed with requisite votes.

m) The electronic data, polling papers and other relevant records relating to remote e-voting and voting through poll papers are under my safe custody until the Chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary / Director authorised by the Board for safe keeping.

**FOR VIPIN SHUKLA & COMPANY**  
  
**(CS VIPIN SHUKLA)**  
**FELLOW M.NO. 6799, COP: 18011**  
**PEER REVIEW CERTIFICATE NO.: 5465/2024**  
**FRN: S2017DE492200**  
**UDIN: F006798F000967384**  
**Place: New Delhi,**  
**Date of Issue: 13-08-2024**

Countersigned By:  
**For Advance Steel Tubes Limited**

(Lalit Agarwal)  
Director  
DIN: 00109920



# VIPIN SHUKLA & COMPANY

COMPANY SECRETARIES  
407, 4<sup>TH</sup> FLOOR, INDRAPRAKASH BUILDING,  
BARAKHAMBHA ROAD, NEW DELHI-110001  
fcsvipinshukla1973@gmail.com, #9821296627  
PAN:AZIPS8609J

## Annexure I

1. Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the agenda/resolution	No

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	16	508300	100	0	0	0	0	0
Voting through poll papers	0	0		0	0	0	0	0
Total	16	508300	100	0	0	0	0	0

Result: The Ordinary Resolution has been passed with requisite consent.

- Item No. 2: To appoint Mr. Lalit Agarwal (DIN: 00109920), who retires by rotation and being eligible, offers himself for re-appointment as a director.

Resolution Required (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the agenda/resolution	No

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	16	508300	100	0	0	0	0	0
Voting through poll papers	0	0		0	0	0	0	0
Total	16	508300	100	0	0	0	0	0

Result: The Ordinary Resolution has been passed with requisite consent.



# VIPIN SHUKLA & COMPANY

## COMPANY SECRETARIES

407, 4<sup>TH</sup> FLOOR, INDRAPRAKASH BUILDING,  
BARAKHAMBHA ROAD, NEW DELHI-110001  
fcsvipinshukla1973@gmail.com, #9821296627  
PAN:AZIPS8609J

### Item No. 3: Appointment and Remuneration of Statutory Auditor:

Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution	No

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	16	508300	100	0	0	0	0	0
Voting through poll papers	0	0		0	0	0	0	0
<b>Total</b>	<b>16</b>	<b>508300</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Result: The Ordinary Resolution has been passed with requisite consent.

### Item No. 4: Ratification of remuneration of Cost Auditors appointed by the Board of Directors for the Financial Year 2024 - 2025

Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution	No

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	16	508300	100	0	0	0	0	0
Voting through poll papers	0	0		0	0	0	0	0
<b>Total</b>	<b>16</b>	<b>508300</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Result: The Ordinary Resolution has been passed with requisite consent.



# VIPIN SHUKLA & COMPANY

## COMPANY SECRETARIES

407, 4<sup>TH</sup> FLOOR, INDRAPRAKASH BUILDING,  
BARAKHAMBHA ROAD, NEW DELHI-110001  
fcsvipinshukla1973@gmail.com, #9821296627  
PAN:AZIPS8609J

### Item No. 5: Appointment of Ms. Deepika Gaur (DIN: 07948326) as a Non-Executive Independent Director

Resolution Required (Ordinary/Special)	Special Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution	No

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	16	508300	100	0	0	0	0	0
Voting through poll papers	0	0		0	0	0	0	0
<b>Total</b>	<b>16</b>	<b>508300</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Result: The Special Resolution has been passed with requisite consent.

### Item No. 6: Appointment of Ms. Ankita Mathpal (DIN:10642403) as a Non-Executive Independent Director

Resolution Required (Ordinary/Special)	Special Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution	No

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	16	508300	100	0	0	0	0	0
Voting through poll papers	0	0		0	0	0	0	0
<b>Total</b>	<b>16</b>	<b>508300</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Result: The Special Resolution has been passed with requisite consent.



# VIPIN SHUKLA & COMPANY

## COMPANY SECRETARIES

407, 4<sup>TH</sup> FLOOR, INDRAPRAKASH BUILDING,  
BARAKHAMBHA ROAD, NEW DELHI-110001  
fcsvipinshukla1973@gmail.com, #9821296627  
PAN:AZIPS8609J

**Item No. 7: Approval for giving loan or guarantee or providing security in connection with loan availed by any of the company's associate or any other person specified under section 185 of the Companies Act, 2013.**

Resolution Required (Ordinary/Special)	Special Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution	No

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	16	508300	100	0	0	0	0	0
Voting through poll papers	0	0		0	0	0	0	0
Total	16	508300	100	0	0	0	0	0

**Result: The Special Resolution has been passed with requisite consent.**

**FOR VIPIN SHUKLA & COMPANY**

**(CS VIPIN SHUKLA)**

**FELLOW M.NO. 6798 COP: 18671**

**PEER REVIEW CERTIFICATE NO.: 5465/2024**

**FRN: S2017DE492200**

**UDIN: F006798F000967384**

**Place: New Delhi,**

**Date of Issue: 13-08-2024**

